



COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

Curtis Morris
City Council Member
Mark R. Alexander
City Manager
Margaret Finlay
City Council Member
Doug Prichard
City Manager
Harold Hofmann
City Council Member
Michael J. Egan
City Administrator
Sam Olivito
California Contract
Cities Association

NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, October 16, 2013, at 11:00 a.m. in the City of Norwalk, Community Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, CA 90650

AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)

There are no settlement proposals for this meeting.

4. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. Noel Bender v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC440862
 - b. S.F., a minor, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC504566
5. Approval of Minutes for the September 4, 2013 meeting of the Contract Cities Liability Trust Fund Claims Board.

[See Supporting Document](#)

6. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
7. Other Business
8. Adjournment

**COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND
CLAIMS BOARD**

MINUTES OF MEETING

September 4, 2013

Agenda Item No.: 5

1. Call to Order

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris, at 11:27 a.m. The meeting was held in the Multipurpose Room of the Norwalk Community Meeting Center, 13200 Clarkdale Avenue, Norwalk, CA 90650.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, San Dimas, Region III; Mark Alexander, La Canada Flintridge, Region I; Margaret Finlay, Duarte, Region I; Michael Egan, Norwalk, Region III; Doug Prichard, Rolling Hills Estates, Region II; Harold Hofmann, Lawndale, Region II; Sam Olivito, Executive Director, California Contract Cities Association; *Alternates:* Cheri Kelley, Norwalk, Region III; Howard Chambers, Lakewood, Region III; David Spence, La Canada Flintridge, Region I; **County of Los Angeles Staff:** Jennifer Lehman, Principal Deputy County Counsel; Judy Gerhardt, Civil Litigation Unit, Los Angeles Sheriff's Department; Ronald Williams, Civil Litigation Unit, Los Angeles Sheriff's Department; Chris Deacon, Civil Litigation Unit, Los Angeles County Sheriff's Department; David Halm, Commander, Los Angeles Sheriff's Department; **Third Party Administrator for the County of Los Angeles:** Tanya Souza, Claims, Carl Warren & Company; **California JPIA:** Jonathan Shull, Chief Executive Officer; Jim Thyden, Insurance Programs Manager; Jennifer Fullerton, Secretary.

2. Public Comment

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:28 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

**3. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

There were not settlement proposals for this meeting.

**4. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

- a. Susan Eng v. County of Los Angeles, et al.
United States District Court Case No. CV1210892
- b. Holly Rudolph v. County of Los Angeles, et al.
United States District Court Case No. CV1203220

The meeting was reconvened into public session at 12:03 p.m.
No action was taken in Closed Session which required a public report
pursuant to Government Code Section 54957.1.

**5. Approval of the Minutes for August 14, 2013 meeting of the Contract
Cities Liability Trust Fund Claims Board.**

The Minutes for the meeting of August 14, 2013, were approved.

**6. Items Not on the Posted Agenda, to be Referred to Staff or Placed on the
Agenda for Action at a Further Meeting of the Contract Cities Liability
Trust Fund Claims Board, or Matters Requiring Immediate Action Because
of Emergency Situation or Where the Need to Take Immediate Action Came
to the Attention of the Board Subsequent to the Posting of the Agenda**

7. Other Business

None

8. Adjournment

There being no further business, the meeting was adjourned at 12:04 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD


SANDRA C. RUIZ